



## Board of Health – Town of Spencer *Minutes*

Board of Health Meeting  
Monday, May 3, 2021  
Conference Room B  
Memorial Town Hall

**To listen live go to: SCATV.org**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/936686861>

**IN ORDER TO CALL IN, PLEASE CALL: 1-669-224-3412**  
**ACCESS CODE: 936-686-861**

**Important: Please mute your phone until the Chair calls upon you to speak**

Open Meeting

**\*\*This Meeting of the Board of Health is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are meeting remotely and broadcasting live on Spencer Cable Access to ensure public viewing access.\*\***

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Board of Health Members present: Dan Shields, Jennifer Konisky, Jesselyn Gaucher  
Board of Health Agent present: Lisa Daoust  
Board of Health Members absent:

*The meeting was called to order at 6:47 p.m.*

**Minutes:** February 4, 2021 – Tabled to June 7, 2021

**Old Business:** Continuation of LUA: 16 Shore Drive, Bui: Presby Enviro Septic: reduction of setback from surface waters from 50' to 27', reduction of setbacks from private well from 100' to 54', reduction in separation between SAS and high groundwater from 4' to 3'. The Engineer did not attend the meeting. Hearing was continued to June 7, 2021.

**New Business:** Animal permit for Trevor Hajko, 79 Borkum Road. Mr. Hajko stated he would like to have six (6) hens. He will not have any roosters. The Board reviewed the animal permit. *A motion to approve the permit (Shields/Gaucher) passed 3/0.*

**Other Business:** Review & Act on COVID – 19 response. Ms. Daoust said there are 868 total confirmed cases with 11 currently active. Anyone who is in need of the vaccine can either call the Board of Health office for help with booking an appointment or they can go to the Rutland Vaccine website at [www.rrecc.us/vaccine](http://www.rrecc.us/vaccine).

Ms. Daoust informed the Board that the Rutland Vaccination Team will be holding a vaccination clinic for SEBRSD students 16 years of age and older on May 21st at Rutland Public Library. The Pfizer vaccine will be administered and parental consent will be required. The information to sign up the child for the vaccine at that clinic is on the town's website or you can call the Board of Health Office for assistance.

On Wednesday, May 12th, the second round of vaccine for homebound Spencer residents will be administered.

*A motion to adjourn the meeting at 7:30 p.m.*

Respectfully submitted,

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Jane Green  
Board of Health Clerk